

MPO RESOLUTION # 36-05

**RESOLUTION ENTERING INTO AN INTERLOCAL AGREEMENT
WITH THE BROWARD AND PALM BEACH COUNTIES
METROPOLITAN PLANNING ORGANIZATIONS TO CREATE THE
SOUTHEAST FLORIDA TRANSPORTATION COUNCIL**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the proposed interlocal agreement, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached interlocal agreement between the Miami-Dade Metropolitan Planning Organization and the Broward and Palm Beach Counties Metropolitan Planning Organizations to create the Southeast Florida Transportation Council is hereby executed.

The foregoing resolution was offered by Board Member Carlos A. Gimenez who moved its adoption. The motion was seconded by Board Member Sally A. Heyman, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Absent

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Absent
Board Member Kevin A. Burns	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Barbara M. Carey-Shuler-Absent		Board Member Natacha Seijas	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 20th day of October, 2005.

METROPOLITAN PLANNING ORGANIZATION

M.P.O.
By 
Jose-Luis Mesa
MPO Secretariat

